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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K72328 (3)

1. Corporation Name

THE NALLA CORPORATION OF TAMPA, INC.

Principal Place of Business

C/O PETER LAWRENCE COMM RE
4710 EISENHOWER BLVD. C-1
TAMPA FL 33634

Mailing Address

C/O PETER LAWRENCE COMM RE
4710 EISENHOWER BLVD. C-1
TAMPA FL 33634-6334



3. Date Incorporated or Qualified
03/13/1989

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

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29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAWRENCE D. HOROWITZ
4710 EISENHOWER BLVD.
SUITE C-1
TAMPA FL 33634

81 Name

Allan Abrams

82 Street Address (P.O. Box Number is Not Acceptable)

4710 Eisenhower Blvd.

83 Suite, Apt. #, etc.

Suite C-1

84 City

Tampa

FL

85 Zip Code

33634

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Allan Abrams

Allan Abrams, Chairman

4-21-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DCP

DELETED

NAME

ABRAMS, ALLAN

STREET ADDRESS

4710 EISENHOWER BLVD.

CITY- ST- ZIP

TAMPA FL 33634

TITLE

DTS

DELETED

NAME

ABRAMS, ELAINE

STREET ADDRESS

4710 EISENHOWER BLVD.

CITY- ST- ZIP

TAMPA FL 33634

TITLE

DS

DELETED

NAME

LLEWELLYN, ROBERTA

STREET ADDRESS

4710 EISENHOWER BLVD

CITY- ST- ZIP

TAMPA FL 33634

TITLE

DELETED

NAME

DELETED

STREET ADDRESS

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1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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SIGNATURE:

Allan Abrams

Allan Abrams, Chairman

4/21/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)